



**MINUTES**

**Faculty Senate Meeting  
 Tuesday, December 3, 2019  
 Tower T-450, 12:05–12:50 PM**

<b>Present:</b>	Mallory Bardull, Black Moon, Laura Bollentino, Vina Cera, Steve Zetlan, Indra Thadani, Francis Howard, Rajeev Banerjee, Antonio Watkins, Dana Grisby, Fred Bourgoin, Eleni Gastis, Bill Trego, Bruce Lazarus, Chris Weidenbach, Johnnie Williams, Yiping Wang, Tracy Camp, Vina Cera, Chantal Martin, Kimberly King, Donald Moore, Jacqueline Burgess; Shirley Brownfox, Jill Neely, Arturo Davila Sanchez; Kimberly Blackwell
<b>Guests:</b>	Cassandra Upshaw, Chelsea Cohen, Amy Marshall, Jim Austin, State-appointed Fiscal Monitor, Karyn Panitch, karina/carina

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:08	
II. <u>Standing Items</u>		
a. Approval of the agenda	Changes to agenda: add III.d. ASLC enrollment bash; removing item III.b. Senators Cera and Bollentino moved and seconded. It was unanimously approved.	
b. Approval of past minutes	Minutes of Nov 19 & Nov 26, Senators Lazarus and Martin moved and seconded. Minutes were approved unanimously with Senator Camp abstaining from the vote on November 26th minutes.	
c. President’s report	President Bourgoin apologized to the senate about his comments about the PFT; out of frustration, he expressed his personal views; he appreciated Senator King for calling him out.	

<p>d. DAS Representative's report</p>	<p>VPI Besikof said the District part of the ISER, Part 4, is being worked on by Annette Ambrosia but will not be shared with colleges until January.</p> <ul style="list-style-type: none"> <li>● Volunteers to serve on SEM committee, 3 at large vacancies on it; SSE committee; Guided Pathways Rep; co-chair it too.</li> <li>● Gateway to College Director hiring; replace Senator King on hiring committee-Senator Banerjee volunteered</li> <li>● PFT General membership meeting tomorrow, vote on contract; it now includes no parity, no raises; vote from 12-1:30; need 80-100 for a legit vote.</li> </ul> <p>No DAS Rep but Donald Moore said they are meeting today.</p>	
<p>III. <u>Action/Discussion Items</u></p> <p>a. DGS Coordinator of Safety and Security position proposal (Upshaw)</p> <p>b. Productivity and the new state mandates (Siegal)</p> <p>c. Strategies for achieving the 2019-20 Senate Goals (Bourgoin/Gastis)</p> <p>d. ASLC enrollment bash</p>	<p>Cassandra Upshaw (Program Specialist for Enrollment Services) looking for buy-in to create a new District classified (not admin) position: classified coordinator of safety security district-wide; OSHA too; hire and money; save money by reducing liability insurance; proactive action lowers liability. draft a proposal for this in spring; position in favor of restorative justice included, restoring our community. de-escalation techniques; active shooter drills? Overlap with risk management; general approval of idea.</p> <p>Item removed from agenda</p> <p>Skipped</p> <p>Department Bash from 10-3 in Quad or cafeteria.</p> <ul style="list-style-type: none"> <li>● Faculty come from their departments.</li> </ul>	

	<ul style="list-style-type: none"> <li>● Students can come to talk to instructors and enroll; now rather than later.</li> <li>● Fred met with Karina/Carina; Facilities and Amy Marshall will provide water and granola bars.</li> <li>● Rupinder Bhatia will provide laptops.</li> <li>● Enrollment services will provide fliers.</li> <li>● PIO will help push the message out.</li> <li>● Engineering, ESOL, Math, Journalism, Art, Dance, Counseling will be there.</li> <li>● It's a student event and faculty need to support this effort because students come the first few days looking for classes that have already been canceled.</li> <li>● We don't want them to enroll last minute.</li> <li>● It's like a club rush but for instructional departments; flier on laney.edu and we can download and blast out ourselves; radio station.</li> <li>● There is pop-up counseling and other campuses.</li> <li>● Add slips to fill out to take to computer.</li> <li>● What about evening students? Next time?</li> </ul>	
IV. <u>Announcements</u>	Next regular meeting: Tuesday, February 4	
V. <u>Adjournment</u>	12:??	

## Senate Officers 2019–20

Fred Bourgoin  
*President*

Eleni Gastis  
*Vice President*

Shirley BrownFox  
*DAS Representative*

Suzan Tiemroth-Zavala  
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Louis Quindlen  
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## Senators 2019–20

Rajeev Banerjee  
*Biology*

Mallory Barkdull  
Louis Quindlen  
*Career Technical Ed.*

Stephen Corlett  
*Chemistry*

Johnnie Williams  
*CIS*

Chantal Martin  
*Culinary Arts*

Tony Watkins  
Chris Weidenbach  
*English*

Jill Neely  
Steve Zetlan  
*ESOL*

Dana Grisby  
*Ethnic Studies*

Jeff Haagenson  
*Kinesiology/Phys. Ed.*

Arturo Davila  
Kimberly King  
Donald Moore  
*Liberal Arts*

Tracy Camp  
David Ross  
*Mathematics*

Laura Bollentino  
Indra Thadani  
YiPing Wang  
*Student Services*

Jacqueline Burgess  
Vina Cera  
Francis Howard  
Black Moon  
*Part-Time Faculty*

Russell Southall  
Bruce Lazarus  
*At-Large Vocational*

John Reager  
William Trego  
*At-Large Liberal Arts*

Kimberly Blackwell  
*At-Large Student Services*